



Meeting Agenda - Final Waukesha Water Commission

Thursday, May 21, 2026

6:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

Announcement of closed Session pursuant to Wis. Stat. 19.85(1)(g) - A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

Announcement of closed Session pursuant to Wis. Stat. 19.85(1)(c) - A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the General Manager position over which the governmental body has jurisdiction or exercises responsibility.

3. Public Comment

4. Closed Session

- A. [ID#25-02547](#) A motion will be made to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

Legislative History

11/20/25	Waukesha Water Commission	approved
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- B. [ID#25-02133](#) A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the General Manager position over which the governmental body has jurisdiction or exercises responsibility.

Legislative History

9/8/25	Waukesha Water Commission	approved
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- C. [ID#25-02548](#) A motion may thereafter be made to reconvene in open session pursuant to Wis. Stat. §19.85(2) whereupon action may be taken on matters discussed in closed session.

Legislative History

11/20/25 Waukesha Water approved
 Commission

- D. [ID#25-02134](#) A motion may thereafter be made to reconvene in open session pursuant to Wis. Stat. §19.85(2) whereupon action may be taken on matters discussed in closed session.

Legislative History

9/8/25 Waukesha Water approved
 Commission

5. Approval of Minutes

- A. [ID#26-03684](#) Approval of Minutes

Attachments: [Meeting Minutes 4-16-26](#)

6. Action Items

- A. [ID#26-03685](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [April Voucher List](#)

- B. [ID#26-03686](#) Approve \$38,649.75 to Communications, Cabling, & Networking or CC&N for the purchase of an uninterruptable power supply (UPS) for the new Operations Center

Attachments: [UPS Unit for new Operations Center Memo - CC&N](#)

- C. [ID#26-03687](#) Approve implementation of the updated PTO Policy 202.3 and Holiday Policy 202.5, effective May 24, 2026

Attachments: [PTO & Holiday Policy Changes](#)

- D. [ID#26-03688](#) Approve implementation of the updated Retiree Insurance Benefit Policy 202.2, effective June 1, 2026

Attachments: [Retiree Health Insurance Policy Changes](#)

7. Discussion Items

8. Information Items

- A. [ID#26-03689](#) New Operations Center Updates

B. [ID#26-03690](#) Utility Performance Report/Administrative Activities

Attachments: [2026 performance report](#)

C. [ID#26-03691](#) Financial Report

Attachments: [April Financials](#)

9. Adjourn